PROFESSIONAL ENGINEERS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS MINUTES AUGUST 18, 2009

PRESENT: Charles Kopplin, Martin Hanson, Ryan Klippel and Steven Hook

EXCUSED: Daniel Sheldon

STAFF PRESENT: Yolanda McGowan, Bureau Director; Peggy Wichmann, Legal Counsel;

and Michelle Solem, Bureau Assistant

GUESTS: Glenn Schwalbach

CALL TO ORDER

Martin Hanson, Chair, called the meeting to order at 8:36 a.m. A quorum of four (4) members was present.

AGENDA

Amendments to the Agenda:

- Move electronic signatures to after we reconvene from closed session.
- Miscellaneous correspondence Charles Kopplin asked to discuss the opportunity to speak to Wisconsin section of ASCE to update them on continuing education.

MOTION: Steven Hook moved, seconded by Ryan Klippel, to approve the agenda as

amended. Motion carried unanimously.

APPROVAL OF MINUTES (April 28, 2009)

MOTION: Charles Kopplin moved, seconded by Steven Hook, to approve the

minutes of April 28, 2009 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT YOLANDA MCGOWAN, BUREAU DIRECTOR

Yolanda McGowan introduced Michelle Solem as the new bureau assistant. She also announced that today is the last meeting for Ryan Klippel. Ryan Klippel thanked the section for the experience. The section expressed their gratitude for his service. Yolanda McGowan reminded all section members of the upcoming case advisor training. She then discussed the new e-credential program. She introduced Peggy Wichmann as legal counsel and informed the Section that Peggy is retiring effective November 20.

LEGISLATIVE/ADMINISTRATIVE RULES

Discussion on Legislation Regarding Licensure as a Professional Engineer

Martin Hanson explained that AB288 related to licensure as a professional engineer, has been introduced in the legislature, but is at a standstill due to disagreement over certain provisions. In an effort to move the legislation forward, the Engineering community has agreed to work with the bill sponsors to reach a compromise on contested issues. The national engineering community has been moving toward requiring a masters degree for licensure. The current bill draft allows for licensure with a technical school degree.

Glen Schwalbach indicated that he is working with the Technical Colleges to reach compromise, and will be sending a letter to technical colleges and asking them to reconsider their position.

Discuss and Evaluate Continuing Education Rule Draft

Using the Land Surveyor Section's Rule draft, and two rule draft versions provided by Chuck Kopplin based on NCEES' Model law regarding Continuing Education (and modified based in part based on input received by Charles Kopplin from the professional societies), the Committee discussed and outlined provisions to include in its version of continuing education requirements for Wisconsin licensees.

The Section considered adding definitions for retired and inactive licensees, but was informed that present law does not provide for those classifications, and they therefore could not be made a part of the continuing education rule draft. The Section also discussed the distinction between the renewal and reinstatement of licenses. Peggy will look at the renewal process in the statute to see if the hardship process could be incorporated for those who retire or take time out to raise a family.

There was addition discussion regarding the number of PDH's to be required; the granting of PDH's for published peer review article, membership in professional organizations, approval of providers, and standardization for recording PDHs for purposes of record keeping and auditing.

Peggy Wichmann indicated that it is not likely that we will be able to get a draft for the October Rules committee, but could get it done by the April rules committee or Joint Board meeting for review and approval at that time. Ms. Wichmann advised the board that the rule-making process is a very time consuming process.

Martin Hanson suggested that we look at the CE information from Minnesota as a model for the new Wisconsin CE rule for Engineers, and indicated that more discussion is needed. He also suggested that the draft be shared with some private practitioners prior to the public hearing for feedback. Yolanda McGowan suggested that Charles Kopplin continue to be the rule-drafting liaison.

Update on Rule Draft Relating to Discipline for Failure to Respond

Yolanda McGowan told the section that the public hearing has occurred and that the rule draft has been sent to the legislature for review. Hopefully, the rule should be ready for final adoption by the AE Joint Board by the time of the next meeting of this section.

Update on Final Rule for Electronic Signatures -DOA

Amy Moran from Department of Administration (DOA) informed the Board that DOA has been granted rule-making authority for electronic-based signatures. DOA has drafted the Rule, which is expected to be in place in approximately one year. The rule states that DOA will delegate to the agencies the amount of certainty that is needed for a particular type signature (ie. Applications vs. Stipulations). DOA will then offer a selection of technologies that will fill those requirements. DOA is working with a couple of other states and is considering "buying into" one of their programs. Illinois and Kansas were the two states mentioned. Florida was also mentioned.

Ms. Moran informed the Section that the committee working on this rule needs a replacement representative from DRL. It might be appropriate to check for hearings related to this issue scheduled in December. Martin Hanson asked for an update as an agenda item for the October meeting.

CREDENTIALING

Appearance for a Class I Hearing – Yana Mavlyutov

Yan Mavlyotov appeared before the Section to provide additional information regarding the denial of her application for licensure as a professional engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Weiping Wu

Weiping Wu appeared before the Section to provide additional information regarding the denial of his application for licensure as a professional engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Gerald A. Zimmerlee

Gerald A. Zimmerlee appeared before the Section to provide additional information regarding the denial of his application for reinstatement of licensure as a professional engineer. This hearing will be rescheduled for October 15.

Appearance for a Class I Hearing – Alan Schmoll

Alan Schmoll appeared before the Section to provide additional information regarding the denial of his application for licensure as a professional engineer. This hearing will be rescheduled for October 15.

Appearance for a Class I Hearing – Gregory Karan

Gregory Karan appeared before the Section to provide additional information regarding the denial of his application for licensure as a professional engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Haytham Mostafa

Haytham Mostafa appeared before the Section to provide additional information regarding the denial of his application to sit for the Principles and Practice of Engineering Examination. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – David Griesbach

David Griesbach appeared before the Section to provide additional information regarding the denial of his application for licensure as a professional engineer. The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Marie Treazise

Marie Treazise appeared before the Section to provide additional information regarding the denial of his application for licensure as a professional engineer. The Section will deliberate on this issue in closed session.

EDUCATION AND EXAMINATION

<u>Update on National Society of Professional Engineers and developing an NCEES Exam for Software Engineers</u>

Dan Sheldon was to provide a report, but due to his absence, the matter will be placed on the agenda for the next meeting

EDUCATION AND EXAMINATION

Update on Public Comments Relating to Continuing Education

Yolanda McGowan indicated that none had been received.

Update on Travel to NCEES 2009 Annual Meeting

Dan Sheldon was unable to attend this meeting. The committee would appreciate reading the written report from the attendee from the land surveyor's section.

MISCELLANEOUS CORRESPNDENCE/INFORMATION

There was a press release included in the agenda for the section to review.

ASCE Annual Meeting

MOTION: Steven Hook moved, seconded by Ryan Klippel, for Charles Kopplin to

speak at the Wisconsin Section of the ASCE Annual Meeting on behalf of

the section. Motion carried unanimously.

PUBLIC COMMENTS

CLOSED SESSION

MOTION: Ryan Klippel moved, seconded by Charles Kopplin, to

convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Charles Kopplin-yes, Ryan Klippel-

yes; Steven Hook-yes; and Martin Hanson-yes.

Open Session recessed at 4:15 p.m.

RECONVENE TO OPEN SESSION

MOTION: Ryan Klippel moved, seconded by Steven Hook, to reconvene into Open

Session at 5:44 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MONITORING

DENNIS NELSON CONSIDERATION OF BOARD ORDER VIOLATION

MOTION: Charles Kopplin moved, seconded by Ryan Klippel, to order a suspension

of the license for a period of not less than 2 years, and prior to reinstatement, complete an additional ethics course to be approved by the Section in advance in the matters concerning Dennis Nelson. Motion

carried unanimously.

CASE CLOSINGS

None.

DELIBERATION ON CLASS 1 HEARINGS

YANA MAVLYUTOV

MOTION:

Steven Hook moved, seconded by Ryan Klippel, to affirm the Section's previous decision to deny Yana Mavlyutov's application for a Professional Engineer credential and notify applicant that we recognize the degree as a qualifying ABET degree and engagement 9 to the date of the hearing as qualifying experience. Motion carried unanimously.

WEIPING WU

MOTION:

Charles Kopplin moved, seconded by Ryan Klippel, to affirm the Section's previous decision to deny Weiping Wu's application for a Professional Engineer credential. Motion carried unanimously.

MARIE TREAZISE

MOTION:

Steven Hook moved, seconded by Ryan Klippel, to affirm the Section's previous decision to deny Marie Treazise's application for a Professional Engineer credential and grant 3 additional years of qualifying experience for a total of 7 as of the date of this hearing. Motion carried unanimously.

HAYTHAM MOSTAFA

MOTION:

Ryan Klippel moved, seconded by Steven Hook, to approve the application to sit for the Principles and Practice of Engineering Examination in the matter of Haytham Mostafa. Motion carried unanimously.

DAVID GRIESBACH

MOTION:

Steven Hook moved, seconded by Charles Koppin, to affirm the Section's previous decision to deny David Griesbach's application for a Professional Engineer credential. Motion carried unanimously.

GREGORY KARAN

MOTION:

Steven Hook moved, seconded by Ryan Klippel, to approve the application request for a Professional Engineer credential in the matter of Gregory Karan. Motion carried unanimously.

DELIBERATION ON PETITION FOR REHEARING

None.

APPLICATIONS REVIEWED ON AUGUST 17, 2009

The Section took the following action on applications.

MOTION: Charles Kopplin moved, seconded by Steven Hook, to act on the

applications reviewed for today's meeting as reviewed and signed in the

application files. Motion carried unanimously.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

- 1. By Approved Degree Plus 8 Years Experience
 - a. Granted
 - 1. Schraufnagel, John F
 - b. Deny
 - 2. Choi, Doo Chan
 - 3. Degenaro, Nicholas J
 - 4. Hagner, Heath C
 - 5. Khanzada, Haroon R
 - 6. Moecher, Jeffrey R
 - 7. Paukovits, Nathan R

- 8. Skaletski, Scott L
- 9. Tomac, Brian W
- 10. Topp Jr, John R
- 11. Waas, Nathan R
- 12. Wallschlaeger, Corey

Intent to Deny

- 13. Feider, Jared J
- 14. Krueger, Jeffrey E
- 15. Process, Keith D
- 2. By 8 Hour Exam (Passed PE Exam)
 - a. Intent to Deny
 - 1. None

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

- a. Granted
 - 1. Anderson, William D
 - 2. Appel, Matthew J
 - 3. Arnold, Michael J
 - 4. Arnold, Ryan L
 - 5. Beil, Nicholas J
 - 6. Blair, John S
 - 7. Blake, Hugh K

- 8. Block, Danielle L
- 9. Blondheim, David
- 10. Brewster, Mike R
- 11. Brooks, Washawn
- 12. Bushell, Michael G
- 13. Childs, Noel D
- 14. Christensen, Aaron J

15.	Coddington, Casey
16.	Cychosz, Jeremy M
17.	Dai, Heming
18.	Denis, Steven
19.	Detzer, Timothy R
20.	Dietzel, Heather
21.	Dorshorst, Melissa
22.	Eicher, Jacqueline A
23.	Elza, Peter
24.	Emmerich, David A
25.	Evans, Robert M
26.	Falle IV, Joseph J
27.	Fisher, Mark T
28.	Fuhrman, Corey F
29.	Ghylin, Trevor W
30.	Glanz, Rebecca A
31.	Gnanam, Gnanaprabhu
32.	Gough Jr, Arlo J
33.	Gradecki, Melissa
34.	Gross, Adam D
35.	Gross, Daniel J
36.	Gumm, Timothy L
37.	Hack, Michelle L
38.	Hollister, Brett
39.	Houle, Jesse J
40.	Hoyt, Randall J
41.	Janssen, Clifton W
42.	Jarabek, Anthony
43.	Joanis, Jon
44.	Khan, Ameer MA
45.	Khasraw, Hasan M
46.	Kim, Kyu Sun
47.	Knauf, Craig R
48.	Koehler, Jeffrey R
49.	Kohlhaas, Lynn M
50.	Kowols, Kenneth D
51.	Krause, Kevin
52.	Kuhn, Marcus J
53.	Larosh, Jason T
54.	Lazcano, Rene T
55.	Lee, Jung H
56.	Lemperger, Andrew
57.	Liu, Chunlin
58.	Lubecke, Nathan
<i>5</i> 0.	

59.

60.

Marsh, Jodi L

Mcauliffe, John W

61. Mccarty, Michael J 62. Mcgowan, Bryan M 63. Mohammed, Shafi 64. Narayanaswamy, Mehesh R 65. Nordling, Daniel W 66. Nator, Mohammed A 67. Ogorzalek, Brett A Paradise, Matthew G 68. 69. Parish, John M 70. Parmley, Jilliam M 71. Patel, Hirakkumar 72. Pence, Alex W 73. Peterson, Patricia B 74. Pfeil, Seth W 75. Phelps, Brandon 76. Pintar, Terrence 77. Oureshi, Ali R 78. Race, Sean M 79. Rai, Gaurav 80. Raleigh, Crystal M 81. Rasho, Dolfen 82. Riewerts, Phillip A 83. Rvan, Daniel J 84. Ryan, Nathan P 85. Rysewyk, Trista M Salerno, Jeffrey A 86. 87. Schlegel, Nathan Schmidtknecht, Bradley J 88. 89. Schneider, Daniel O 90. Seggerman, Brenda R 91. Sina, Timothy 92. Singhal, Krashan K 93. Spankowski, Thomas M 94. Steele, Andrew J 95. Sullivan, Patrick 96. Theobald, Sharon L 97. Uhlenhake, Naomi 98. Utt, David P 99. VanTreeck, Anthony 100. Vasyl, Semkiv Verma, Manoj Ku 101. 102. Walters, Andrew J 103. Wentzel, Marjorie B 104. Whitsett, Scott L 105. Wijas, Jason D

106.

Zulliger, Kimberly K

Denied

- 107. Cretens, Jacob A
 108. Dave, Chirag C
 110. Pritzel, Matthew D
 111. Welch, Eric D
- 109. Jahncke, Aaron J
- b. Intent to Deny
 - 112. Straseske, Anthony J
 - 113. Sugiarto, Samuel

FOR CERTIFICATION AS AN ENGINEER-IN-TRAINING

a. Granted

Dave, Chirag C
 Devaraj, Srinath
 Kothandapani, Ashok
 Papuga, Grzegorz P
 Pradhan, Sachin G
 Shevate, Shreyas S

REINSTATEMENT REQUESTS

MOTION: Charles Kopplin moved, seconded by Steven Hook, to approve William L. Gray's request for reinstatement of a professional engineer credential. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Ryan Klippel, to approve Michael Walker's request for reinstatement of a professional engineer credential. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Ryan Klippel, to approve Robert J. Struve's request for reinstatement of a professional engineer credential. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Steven Hook, require all applicants requesting a Class 1 hearing to attend in person. Motion carried unanimously.

ADJOURNMENT

MOTION: Ryan Klippel moved, seconded by Steven Hook, to adjourn the meeting at 6:00 p.m. Motion carried unanimously.